

# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700  
Contact ■ Amy Sowa ■ City Manager's Office  
[www.ci.springfield.or.us](http://www.ci.springfield.or.us)

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 16, 2003

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6:00 p.m. Work Session  
Jesse Maine Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Burge\_\_\_, Fitch\_\_\_, Malloy\_\_\_, Ralston \_\_\_, and Woodrow\_\_\_.

1. Springfield Nodal Development: Continued Discussion of the Consultant's Final Report.  
[Mark Metzger] (60 Minutes)

## ADJOURNMENT

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7:00 p.m. Regular Meeting  
Council Meeting Room

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## CALL TO ORDER

ROLL CALL - Mayor Leiken \_\_\_, Councilors Ballew\_\_\_, Burge\_\_\_, Fitch\_\_\_, Malloy\_\_\_, Ralston\_\_\_, and Woodrow\_\_\_.

## PLEDGE OF ALLEGIANCE

## SPRINGFIELD UPBEAT

1. Spring Clean-Up Event Recognition.  
[Brian Conlon] (5 Minutes)

2. State Life Saving Award  
[Dennis Murphy]

(2 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approve the May 2003 Disbursements for Approval

2. Minutes

- a. March 10, 2003 – Work Session Minutes
- b. March 10, 2003 – Regular Session Minutes
- c. May 5, 2003 – Regular Session Minutes
- d. May 27, 2003 – Work Session Minutes
- e. June 2, 2003 – Work Session Minutes
- f. June 2, 2003 – Regular Session
- g. June 9, 2003 – Work Session Minutes

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20328 FROM EUGENE SAND AND GRAVEL IN THE AMOUNT OF \$7,702.00.
- b. RESOLUTION NO. 2 – A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY OF SPRINGFIELD AND THE OREGON DEPARTMENT OF TRANSPORTATION RELATING TO THE TRANSFER OF JURISDICTION OF A PORTION OF SOUTH 42<sup>ND</sup> STREET.

4. Ordinances

5. Other Routine Matters

- a. Approve Liquor License Endorsement for Jim's Landing, Located at 303 Main Street, Springfield, OR.
- b. Approve Liquor License Endorsement for Kona Café Hawaiian BBQ and Catering, Located at 4605 Main Street, Springfield, OR.
- c. Approve Liquor License Endorsement for Chalice Vineyards, LLC, Located at 840 Beltline Road, Springfield, OR.
- d. Approve Liquor License Endorsement for Clarion Hotel – Eugene/Springfield, Formerly the Doubletree Hotel, Located at 3280 Gateway Road, Springfield, OR.
- e. Approval of the Dedication of Right-of-Way for Olympic Street.
- f. Approve the FY2003-04 Contract for Legal Services with the City Attorney's Office, Harold, Leahy and Kieran.
- g. Authorize City Manager to Sign Ambulance Billing Software Purchase Contract.
- h. Authorize City Manager to Sign Extended Warranty and Preventative Maintenance Contract with Zoll Medical Corporation for Existing Cardiac Monitor/Defibrillators.
- i. Authorize the City Manager to Execute the Payment in-Lieu-of-Taxes Agreement with the Springfield Utility Board.

**MOTION: APPROVE/REJECT THE CONSENT CALENDAR**

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Vacation of Public Rights-of-Way: Lithia Toyota, Applicant Journal Number 2002-08-0254; Assessor's Map 17-03-35-42 Tax Lots: 6500, 6600, 6800, 6900, 7000, 7100, 7200, 7300, 8700, 8800, 8900, 9000, 9600, and 9800.  
[Mark Metzger] (10 Minutes)

**MOTION: CONTINUE THE PUBLIC HEARING FIRST HELD ON FEBRUARY 24, 2003 FOR A PROPOSAL TO VACATE ALLEY RIGHTS-OF-WAY IN DOWNTOWN SPRINGFIELD UNTIL SEPTEMBER 16, 2003, PENDING RECEIPT OF A COMPLETE SITE PLAN APPLICATION AND POSSIBLE MODIFICATION OF A PENDING AMENDMENT TO THE DEVELOPMENT CODE THAT WOULD FACILITATE APPROVAL OF DEALERSHIP EXPANSION.**

2. Fiscal Year 2003/04 City Budget Adoption.  
[Bob Duey] (20 Minutes)

RESOLUTION NO. 3 – A RESOLUTION ADOPTING THE FISCAL YEAR 2003/04 SPRINGFIELD CITY BUDGET, MAKING APPROPRIATIONS, LEVYING A PROPERTY TAX, AND APPROVING THE CITY OF SPRINGFIELD'S PARTICIPATION IN THE STATE REVENUE SHARING PROGRAM.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.**

3. Annexation of Property (Williams) to the City of Springfield, Journal Number LRP 2003-00003.  
[Linda Pauly] (15 Minutes)

RESOLUTION NO. 4 – A RESOLUTION TO WITHHOLD INITIATION AND SUPPORT OF THE ANNEXATION PETITION BY MR. STEVE WILLIAMS OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD TO THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION.

**MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.**

4. Request for an East Main Refinement Plan Diagram Amendment from Low Density Residential to Mixed Use for Applicant, Umpqua Bank (Journal Number LRP2002-12429).  
[Sarah Summers] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EAST MAIN REFINEMENT PLAN DIAGRAM AND PLAN DESIGNATION FROM LOW DENSITY RESIDENTIAL TO MIXED USE FOR PROPERTY KNOWN AS ASSESSOR MAP NUMBER 17-02-33-34, TAX LOT 100, SOUTH OF SOUTH 52<sup>ND</sup> PLACE AND MAIN STREET, IN THE CITY OF SPRINGFIELD. (FIRST READING).

**MOTION: NO ACTION REQUESTED. FIRST READING ONLY.**

5. Vacation of Public Right of Way (Assessor's Map 17-02-35-32) Jo. No. LRP2003-00005.  
[Sarah Summers] (15 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE VACATING A PORTION OF 69<sup>TH</sup> STREET IN THE CITY OF SPRINGFIELD, LANE COUNTY OREGON. (FIRST READING).

**MOTION: NO ACTION REQUESTED. FIRST READING ONLY.**

6. Liquor License Endorsements for the Renewal Period of 2003-2004.  
[Dave Puent] (5 Minutes)

**MOTION: FOLLOWING PUBLIC HEARING AND STAFF PRESENTATION, MAKE ENDORSEMENTS AS APPROPRIATE.**

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Mr. Roy Gray, P.O. Box 117, Walterville, Oregon, Regarding Property Considered for Natural Resource Study Designation.  
[Please see attached staff report.]
2. Correspondence from Jack Roberts, Executive Director and John B. Arnold, President, Board of Directors, Lane Metro Partnership, 1401 Willamette Street, Eugene, Oregon, Regarding the Eugene-Springfield Metropolitan Area General Plan.  
[Please see attached staff report.]
3. Correspondence from Rachel Chouinard, 1530 Walnut Rd., Springfield, Oregon, Regarding the Adult Video Store Scheduled to Open on Olympic Street.

**MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.**

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
  - a. Committee Reports
  - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Ratify Appointment of Assistant City Manager.  
[Mike Kelly]

(5 Minutes)

**MOTION: RATIFY/NOT RATIFY APPOINTMENT OF CYNTHIA PAPPAS TO THE POSITION OF ASSISTANT CITY MANAGER, EFFECTIVE JUNE 16, 2003.**

2. Lane County Intergovernmental Agreement  
[Bob Duey]

(5 Minutes)

**MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH LANE COUNTY TO ALLOW THE CONSOLIDATION OF THE TWO AGENCIES PEOPLESFT SOFTWARE MAINTENANCE CONTRACTS INTO A SINGLE, SIX-YEAR CONTRACT BETWEEN LANE COUNTY AND THE VENDOR.**

BUSINESS FROM THE CITY ATTORNEY

1. Status Report – LUBA Appeals of PeaceHealth Decisions.  
[Joe Leahy]

(5 Minutes)

ADJOURNMENT